

Governance Council
Regular Meeting Minutes
August 12, 2025
714 F St, Eureka, CA 95501

Our mission is to deliver personalized learning through strong family, educator, and community partnerships that empower students to achieve academic excellence and foster active citizenship.

Governance Council Members Present: Matt Wilton, Geri Emberson, David Turner, Sarah Weltsch, Katie Lang Salazar

Governance Council Members Absent:

Certificated Staff Present:

Director Present: Tim Warner

Classified Staff / Guests:

Regular Meeting Agenda

- I. Meeting Called to Order: 10:37 am
- II. Review Agenda
- III. Public Comment / Correspondence / Communication
- IV. Consent Items
 - a. Minutes: A motion was made to Approve the June 10,2025 regular meeting minutes. Motion approved Weltsch/Salazar, 5/0
 - b. Warrants: A motion was made to approve the May and June 2025 Warrant Reports. Motion approved, Weltsch/Turner, Motion approved, 5/0
- V. Reports
 - a. Student Council - No report.
 - b. Enrollment – Enrollment is estimated to be around 500.
 - c. Leadership Team – No report.
 - d. Director of Secondary Services – No Report
 - e. Director of Operations/ Principal – Planning and preparing for the year.
 - f. Director of Special Services – No report.
 - g. Superintendent Report –
 - AB Bill Update (AB84 and SB414): Both Bills continue to make their way through their respective houses. There have been modifications to both Bills.
 - Facilities Update: AGCS pulled out of the building purchase due to finances. If we had moved forward, the buildout that we could afford would have had more limitations than current building. Through the process, we learned a lot and will be better prepared when another building becomes available.
 - We have made improvements to our current facilities. Upgraded doors and locks for safety reasons. Due to current parking issues, the parking lot will be restriped, AGCS will be reaching out to UIHS about parking problems. If no changes are made AGCS Representatives will attend one of their UIHS board meetings.
 - P3 calculations, budgets, payroll, etc.
 - There was a Federal Audit that was triggered by the spending down of our COVID funds.

VI. Discussion and Information

- a. Re-evaluate School Mission Statement – Discussion. No suggested changes.
- b. Review Governance Council Goals – Discussion. No updates.

VII. Action Items

- a. Possible Approval of the Classified Staff Revised Salary Schedules: A motion was made to approve the Classified Staff Salary Schedules. M/S Weltsch/Emberson, Motion Approved, 5/0.

VIII. Future Agenda Items

- a. Prior Year Unaudited Actuals
- b. Administrative Assistant for Tim

IX. Adjourn to Closed Session Personnel (Pursuant to Gov. Code 54957) @ 11:25 am

- a. Public Employee Discipline/Dismissal/Release
- b. Public Employee Resignation
- c. Public Employee Appointment
- d. Complaints / Grievances Officer Communication
- e. Legal Action

XI. Return to Open Session @ 12:15 pm

- f. Public Employee Discipline/Dismissal/Release
- g. Public Employee Resignation
- h. Public Employee Appointment
- i. Complaints / Grievances Officer Communication – Update on Parent Complaint
- j. Legal Action – Legal Proceedings Update

XII. Adjournment – Meeting adjourned 12:18 pm

Approved: 9/9/25